A Special Meeting of the Dallas Township Board of Supervisors was held on Friday, September 13, 2019 at 3:00pm at the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of the Collective Bargaining Agreement with the Dallas Township Police Officers Association.

Those in attendance included: Supervisor Chairman Frank E. Wagner, Supervisor Vice Chairman William J. Grant, Supervisor Robert J. Wagner, Township Manager/Roadmaster, Martin K. Barry, Secretary/Treasurer, K. Gary Kirk as well as Sergeant Brian Feeney and Officer RJ Odgers of the Dallas Township Police Officers Association and resident Brenda Pugh.

The meeting opened with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None.

Agenda:

Supervisor F. Wagner made a **Motion to approve The Collective Bargaining Agreement with the Dallas Township Police Association**, seconded by Supervisor Grant. The agreement covers the years 2020 through 2024 and a copy of the signed agreement will be attached to the minutes.

Additional Citizens' Comments:

None

Adjournment:

Supervisor F. Wagner made a **Motion to adjourn,** seconded by Supervisor R. Wagner and carried. The Meeting adjourned at 3:05pm.

Respectfully submitted by,

K. Gang Kut

K. Gary Kirk, CPA
Secretary/Treasurer